

P96000033210

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

000001778460
-04/12/96--01052--005
*****70.00 *****70.00

SUBJECT :

Enclosed is an original and one (1) copy of the articles of
incorporations and a check for :

\$ 70.00

From : Julio Alva

2441 1 1/2 PL

Miami FL 33175

(305) 226-3563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 PM 12:48

4/17/96

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

96 APR 12 PM 12:49

The undersigned Incorporators, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

VITAMAX BACK TO NATURAL PRODUCTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

Principal place : 8173 NW 60TH ST

MIAMI FL 33166

Mailing address : 8173 NW 60TH ST

MIAMI FL 33166

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 500 shares of common stock having \$ 1 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

DANTE RIOS , 11999 SW 14TH ST , PEMBROKE PINES , FL 33025

INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are :

DANTE RIOS (PRESIDENT) 11999 SW 14TH ST
PEMBROKE PINES FL 33025

The undersigned incorporators have executed these Articles of
Incorporation this.....9.....day of ..April.....1996

signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE ,NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First-- that VITAMAX BACK TO NATURAL PRODUCTS CORP.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade, State of Florida
has named DANTE RIOS

located at 11999 SW 14TH ST City of PEMBROKE PINES , County
of Broward , State of Florida , as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation , at place designated in this certificate , I
hereby accept to act in this capacity , and agree to comply with
the provision of said Act relative to keeping open said office.

By  _____

(Registered Agent)

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